

**BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES  
WEDNESDAY, JANUARY 28, 2015  
BROOKFIELD TOWN HALL – ROOM 209  
6:30PM**

**CALL TO ORDER:** Chairman P. Kurtz called the meeting to order at 6:45pm; beginning with the Pledge of Allegiance.

**Present for the Board:** Chairman P. Kurtz, Vice Chairman E. Nepomuceno (arrived at 7:00pm), Secretary R. Gianazza, Dr. R. Appleby, Jeff Rossi, S. O'Reilly (arrived at 7:00pm), First Selectman B. Tinsley and Town Controller W. Leverage

**Also Present:** Gregg Miller, Interim Director of Business and Operations, Sandy Welwood, WPCA Accountant, and members of the public

**PUBLIC COMMENT:** None

**TOWN AUDIT PRESENTATION BY SCOTT BASSETT FROM MCGLADREY:**

Scott Bassett, Partner, McGladrey presented the Board of Finance with the results of the Town audit and CAFR, the single state audit, and the auditor's summary comments and recommendations.

First Selectman B. Tinsley stated that the transmittal letter will be signed by noon tomorrow.

The Board of Finance found the draft audit acceptable with minor changes and that the final draft would be filed with the State by January 31, 2015.

**PUBLIC COMMENT:**

- Ron Jaffe, 21 White Pine Road

**ADJOURNMENT:** A motion was made by J. Rossi, seconded by S. O'Reilly to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 9:00pm.